

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, September 23, 2013, at 7 pm

Huntington Town Hall

100 Main Street, Huntington, NY 11743

2013

COMBINED MEMBER / BOARD OF DIRECTORS

ANNUAL MEETING

AGENDA

1. Call meeting to Order.
2. Determine if Quorum present.
3. Organizational Matters.
  - a. Resolution 9-23-2013 (1): Approval of the Meeting Minutes of June 17, 2013, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
  - b. Resolution 9-23-2013 (2): Members electing Board of Directors of the Corporation, terms ending June 2014.
  - c. Resolution 9-23-2013 (3): Board of Directors reelecting Rob Ripp as Chair of the Board of Directors and President of the Corporation.
  - d. Resolution 9-23-2013 (4): Board of Directors reelecting David Pennetta as Vice-Chair of the Board of Directors and Vice-President of the Corporation.
  - e. Resolution 9-23-2013 (5): Board of Directors reelecting Jennifer Casey as Secretary of the Corporation.
  - f. Resolution 9-23-2013 (6): Board of Directors reelecting Peggy Karayianakis Treasurer of the Corporation.
  - g. Resolution 9-23-2013 (7): Board of Directors reappointing Joan Cergol as Executive Director of the Corporation.
4. Resolution 9-23-2013 (8) Authorizing a grant to Huntington Community Development Agency in the amount of \$2,100 to sponsor the purchase of business technology/media equipment for the Huntington Business Incubator

5. Distribution of Treasurer's Report
6. Updates:
  - a. July 15<sup>th</sup> EDC Retreat
  - b. Business Incubator
  - c. September 26 Networking & Business Social. 6-8 p.m. at Biz Incubator
  - d. Columbia Terrace
  - e. Gateway Park
  - f. HS Capital Projects: Landscaping above retaining wall at Huntington Train Station; sidewalk continuation to end of property line of Walgreens, Streetlights in front of Gateway Park, finishing brickwork and curbing at Huntington Train Station
  - g. Welcome new/old business: Kerbers Poultry Farm!
  - h. Happy 10<sup>th</sup> birthday to the EDC!
7. Adjournment, via Resolution 9-23-2013 (9)

**Resolution 9-23-2013 (1):**

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's June 17, 2013 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, *THEREFORE, BE IT RESOLVED*, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's June 17, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

AYE                      NO                      ABSTAIN

- Jennifer Casey
- Ken Christensen
- James Kaden
- Peggy Karayianakis
- Michael DeLuise
- David Pennetta
- Rob Ripp
- Johanna Stewart-Suchow
- Dolores Thompson





Resolution 9-23-2013 (4):

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

*BE IT FURTHER RESOLVED:*

THAT THE CORPORATION HEREBY REELECTS DAVID PENNETTA AS VICE-CHAIR OF THE BOARD OF DIRECTORS AND VICE- PRESIDENT OF THE CORPORATION.

AYE

NO

ABSTAIN

Jennifer Casey

Ken Christensen

James Kaden

Peggy Karayianakis

Michael DeLuise

David Pennetta

Rob Ripp

Johanna Stewart-Suchow

Dolores Thompson

**Resolution 9-23-2013 (5):**

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

*BE IT FURTHER RESOLVED:*

THAT THE CORPORATION HEREBY REELECTS JENNIFER CASEY AS SECRETARY OF THE CORPORATION.

AYE

NO

ABSTAIN

Jennifer Casey

Ken Christensen

James Kaden

Peggy Karayianakis

Michael DeLuise

David Pennetta

Rob Ripp

Johanna Stewart-Suchow

Dolores Thompson

**Resolution 9-23-2013 (6):**

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

*BE IT FURTHER RESOLVED:*

THAT THE CORPORATION HEREBY ELECTS PEGGY KARAYIANAKIS AS TREASURER OF THE CORPORATION.

AYE                      NO                      ABSTAIN

Jennifer Casey

Ken Christensen

James Kaden

Peggy Karayianakis

Michael DeLuise

David Pennetta

Rob Ripp

Johanna Stewart-Suchow

Dolores Thompson

Resolution 9-23-2013 (7):

Resolution offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

*BE IT FURTHER RESOLVED:*

THAT THE CORPORATION HEREBY REAPPOINTS JOAN CERGOL AS EXECUTIVE DIRECTOR OF THE CORPORATION.

AYE

NO

ABSTAIN

Jennifer Casey

Ken Christensen

James Kaden

Peggy Karayianakis

Michael DeLuise

David Pennetta

Rob Ripp

Johanna Stewart-Suchow

Dolores Thompson

**Resolution 9-23-2013 (8):** Authorizing a grant to Huntington Community Development Agency in the amount of \$2,100 to sponsor the purchase of business technology equipment for the Huntington Business Incubator

Resolution offered by \_\_\_\_\_ and seconded by \_\_\_\_\_

WHEREAS, the Corporation has been involved in the discussion, planning and development of the Huntington Business Incubator; and

WHEREAS, the Huntington Community Development Agency is about to formally launch the Huntington Business Incubator to benefit the community; and

WHEREAS, the Huntington Business Incubator will hold its first Networking & Business Social on Thursday, September 26<sup>th</sup> from 6-8pm, at which applications for on-site members will be available; and

WHEREAS, the Huntington Community Development Agency is in need of two wall mounted televisions with HDMI and wifi, two non-tech whiteboards and 2 small tech podiums with microphone and speakers for use with business seminars and workshops by members, business mentors and others who will be bringing business programming to the site; and

WHEREAS, the Corporation is desirous of sponsoring the purchase of business technology equipment to enhance the Huntington Business Incubator's ability to assist in the development of start-up businesses and entrepreneurs;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes grant funding to Huntington Community Development Agency in the amount of \$2,100.00 to sponsor the purchase of business technology/media equipment for the Huntington Business Incubator.

AYE

NO

ABSTAIN

Jennifer Casey

Ken Christensen

James Kaden

Peggy Karayianakis

Michael DeLuise

David Pennetta

Rob Ripp

Johanna Stewart-Suchow

Dolores Thompson

**Resolution 9-23-2013 (9) : Adjournment**

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Offered by \_\_\_\_\_, and seconded by \_\_\_\_\_.

AYE                      NO                      ABSTAIN

- Jennifer Casey
- Ken Christensen
- James Kaden
- Peggy Karayianakis
- Michael DeLuise
- David Pennetta
- Rob Ripp
- Johanna Stewart-Suchow
- Dolores Thompson

**OUR NEXT MEETING WILL BE HELD ON  
MONDAY, OCTOBER 21, 2013  
7PM AT HUNTINGTON TOWN HALL, TOWN BOARD ROOM  
100 MAIN STREET, NEW YORK 11743**

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.